

**NDBSWE MEETING MINUTES  
September 9, 2020  
Special Meeting- Conference Call  
NDBSWE Office, 2900 E. Broadway Ave., Ste. 3, Bismarck, ND  
Minutes**

The meeting was called to order by Chair, Bianca Bell, at 1:00 PM.

***Present***

Chair – Bianca Bell; Rhonda Allery; Holly Hammarsten; Lacey Corneliusen; Stacey Rygh.  
Others: Nikki Owings, Board Office; Jacinda Simmons, Board Office; Dave Schaibley,  
Legal Counsel; Russell Fast.

***Absent***

Cory Pedersen; Connor Griffin.

***Administrative Rules***

It was **moved and seconded** to approve the draft as modified and move forward with the administrative rules process. (Corneliusen/Hammarsten/carried) [Roll: Allery (y); Hammarsten (y); Corneliusen (y); Rygh (y); Bell (y)] [Pedersen and Griffin absent]

Bell and Corneliusen will work with the Board Office to complete the steps of the administrative rules process.

***Adjournment***

The meeting was adjourned at 1:46 PM.

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Secretary

\_\_\_\_\_

Date